

**THE SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #17**  
January 20, 2016

**1. CALL TO ORDER**

Vice President Miriam Hernandez called the meeting to order at 3:30pm.

**2. ROLL CALL**

Voting Members Present

Sen. Marcus Harwell, College of the Arts  
Sen. Kelsey Kimmes, College of Arts  
Sen. Rainbow Sun, College of Business Administration  
Sen. Leslie Garcia, College of Business Administration  
Sen. Vanessa Coover, College of Education  
Sen. Kenia Garcia, College of Engineering  
Sen. Kyle Martinez, College of Health & Human Services  
Sen. Milton Duena, College of Liberal Arts  
Sen. Yasmin Elasmr, College of Natural Science & Math  
Sen. Miguel Garcia, College of Natural Science & Math  
Sen. Richard Borjas, At-Large  
Sen. Perla Montes, At-Large  
Sen. David Kling, At-Large  
Sen. Marvin Flores, At-Large  
Sen. Nikki Estanol, At-Large (AR @ 3:40pm)  
Sen. Logan Vournas, At-Large  
Vice President Miriam Hernandez  
Mr. Brett Waterfield (CSULB President's Designee)  
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Sen. Cristian Salazar, College of Liberal Arts (confirmed today)

Staff Present

Mr. Richard Haller (ASI Executive Director) (DP @ 4:51pm)

Voting Members Absent

Sen. Kimberly Kreszyn, College of Education  
Sen. Carlos Vergara, College of Engineering  
Sen. Fatima Hasan, College of Health & Human Services

Non-voting Members Absent

**3. INVOCATION**

Invocation was presented by Dr. Carmen Taylor, Vice President of Student Affairs. She commended VP Hernandez in her role and leadership on campus. She also commended the senate on their efforts on campus. She shared some words from one of her favorite books, "All I Really Needed to Know, I Learned in Kindergarten."

**4. PUBLIC COMMENTS**

There were none.

**5. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA**

Mr. Haller requested the following revision:

- Agenda Item #11-B: postpone until next meeting

**(M) Vournas (S) Coover to approve the Senate Agenda, Meeting #17, January 20, 2016, as amended**

**VOTE ON THE MOTION**

**MOTION PASSES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

There were none.

**7. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

A. Senate Minutes, Meeting #16, December 2, 2015

Corrections:

- Item #3: Change “artic” to “article”. Change Noemi’s faculty members” to “the Design Department on campus”.

**(M) Kling (S) Harwell to approve Senate Minutes, Meeting #16, December 2, 2015, as amended**

**VOTE ON THE MOTION**

**MOTION PASSES**

**8. CONSENT CALENDAR/REPORTS**

A. Approval of Reports from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #16, November 17, 2015

Sen. M. Garcia reported that there is much interesting research being conducted, such as Vietnam tracking people.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #2, November 20, 2015

Mr. Haller reported that revisions have made to the Elections Handbook, such as moving board operational procedures to a separate manual. The board also voted for an electronic version of the voter’s guide rather than printing it out in order to save paper.

2) Board of Elections, Meeting #3, December 4, 2015

BOE meetings # 2 and #3 were reported together in the above summary.

3) University Student Union Board of Trustees (USU BOT) #4, September 11, 2015

Sen. K. Garcia said that a proposal for the MEP program went through and although the result came in; she can’t announce anything yet.

4) University Student Union Board of Trustees (USU BOT) #6, November 6, 2015

Sen. K. Garcia said that they discussed the Student Recreation and Wellness Center (SRWC) and USU’s operating hours as well as approved the installation of the condom dispenser in USU bathrooms, but it is unknown if they are in the restrooms already.

5) University Student Union Board of Trustees (USU BOT) #7, December 4,, 2015

Sen. K. Garcia reported that beginning next semester you can now bring 2 non CSULB students to the SRWC after they pay the mandatory fee.

C. Receipt of Minutes by the Senate

There were none.

**(M) L. Garcia (S) Estanol to approve the Consent Calendar/Reports.**

**VOTE ON THE MOTION**

**MOTION PASSES**

## 9. OLD BUSINESS

### A. Legislative Business

- 1) Action Item: SR#2016-05: Support Licensure for Athletic Trainers in the State of California (3rd and Final Reading)

Sen. Martinez thanks the senate for approving this resolution and it will now be moved to Lobby Corps.

**(M) Coover (S) Kling to approve Action Item: SR#2016-05: Support Licensure for Athletic Trainers in the State of California (3rd and Final Reading).**

**VOTE ON THE MOTION**

**MOTION PASSES**

- 2) Action Item: SR#2016-06: Support Fair Wage for Faculty in the California State University System (3rd and Final Reading)

VP Hernandez reviewed the revisions made during the last meeting.

Discussion ensued.

**(M) L. Garcia (S) Martinez to approve Action Item: SR#2016-06: Support Fair Wage for Faculty in the California State University System (3rd and Final Reading)**

**VOTE ON THE MOTION**

**MOTION PASSES**

**There were 2 abstentions from VP Hernandez and Mr. Waterfield.**

- 3) Action Item: SR#2016-07: Issues to Consider for CSULB Policy 99-24 **(3rd Reading)**

Mr. Dhussey reported there are 35,000 students on campus right now which is the highest ever for spring. Our graduation rate has risen to an all-time high of 66.7%. Policy 99-24 is going to focus on lecture classes. Fall 16 is going to have 37 Monday-Wednesday classes, but because they are in the scheduling process, it is still unsure as to which classes are going to change.

Discussion ensued about the topic and specific questions were answered.

VP Hernandez reviewed the revisions.

Sen. Harwell said that this issue should be tabled while the senators contact students and deans from the different colleges on campus and get input on this issue.

**(M) Martinez (S) K. Garcia to postpone Action Item: SR#2016-07: Issues to Consider for CSULB Policy 99-24 (3rd Reading) until the next meeting.**

**VOTE ON THE MOTION**

**MOTION PASSES**

- 4) Action Item: BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for International Student Affairs **(2nd Reading)**

Sen. Hasan was not present at the meeting and there was no presentation made.

**(M) Estanol (S) Martinez to postpone Action Item: BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for International Student Affairs (2nd Reading) until the next meeting.**

**VOTE ON THE MOTION**

**MOTION PASSES**

### B. Non Legislative Business

There was none.

C. Executive Business

There was none.

**10. NEW BUSINESS**

A. Legislative Business

There was none.

B. Non-Legislative Business

- 1) Action Item: BOD #2016-23: Confirmation of (1) College of Liberal Arts (CLA) Senator - Cristian Salazar  
Mr. Cristian Salazar was in student government for 3 years at Orange Coast College where he transferred from. He has more than 1,000 hours of community service and he has a passion to make a difference in his community. He also noted that all of these accomplishments weren't just from his efforts but were only possible with much support. One of his goals is to have a Teddy Bear Drive where students can donate teddy bears to be given to children in the hospital.

Discussion ensued.

**(M) Kling (S) Montes to approve Action Item: BOD #2016-23: Confirmation of (1) College of Liberal Arts (CLA) Senator - Cristian Salazar**

**VOTE ON THE MOTION**

**MOTION PASSES**

- 2) Action Item: BOD #2016-24: Election of (1) Senate Representative to Lobby Corps  
Sen. Coover nominates Sen. Vournas and she accepts.

Sen. K. Garcia nominated herself.

Sen. K. Garcia said that she has always had a passion for politics and has lobbying experience. She has lobbied for AB-130 and AB-131. She wants to bring the perspective of undocumented students when lobbying.

Sen. Vournas said that she would like to be a part of Lobby Corps because she now has the availability in her class schedule. She went to CHES last year and learned a lot and brought that knowledge back to campus to teach other students.

	<b>Vournas</b>	<b>Garcia</b>	Abstain
Sen. Marcus Harwell	1		
Sen. Kelsey Kimmes	1		
Sen. Rainbow Sun	1		
Sen. Leslie Garcia	1		
Sen. Kimberly Kreszyn		<b>ABSENT</b>	
Sen. Vanessa Coover	1		
Sen. Carlos Vergara		<b>ABSENT</b>	
Sen. Kenia Garcia			1
Sen. Kyle Martinez	1		
Sen. Fatima Hasan		<b>ABSENT</b>	
Sen. Milton Duena	1		
Sen. Yasmin Elasmr	1		

Sen. Miguel Garcia			1
Sen. Richard Borjas			1
Sen. Perla Montes			1
Sen. David Kling		1	
Sen. Marvin Flores	1		
Sen. Nikki Estanol			1
Sen. Logan Vournas	1		
VP Miriam Hernandez			1
Mr. Brett Waterfield			1
Mr. Jeff Jarvis			1
Mr. Richard Haller	<b>ABSENT</b>		
Total		<b>11</b>	<b>1</b>

C. Executive Business

There was none.

**11. REPORTS**

A. Jose Salazar, ASI President of the Associated Students, Inc.

- Attended the CSULB President’s Cabinet meeting last semester composed of leadership from all major departments of school and top leadership members, we talked about information technology and how it is revolutionizing to the way education is done. In addition, we worked on groups to find ways to be more productive using technology in our work space
- Attended the Student Fee Advisory Committee where we discussed the possibility of a fee increase for the student health center, the center needs more money to keep operating
- Partnering with Molina Health Care, Miller Hospital and the City of Long Beach to bring more awareness about advance care planning in the community. We are hoping to promote community events and or work with other events on campus such as the Wellness Week.
- December USU BOT was long, many proposals were passed such as the Soroptimist House, SRWC Facility Fee Schedule 2016-2017, SRWC Membership Fee Schedule 2016-2016, SRWC Program Fee Schedule 2016-2017,USU Facility Fee Schedule 2016-2017, and USU Games Center User Fee Schedule, 2016-2017 proposals
- In the January USU BOT meeting, we had a presentation of an Engineering Report on the USU from an Engineering Firm. Many problems are effecting the building and we were recommended to fix them, with some as higher priorities than others
- Attended the Mayor’s Student Leadership Reception were he recognized the student leaders of the city’s district, college and university.
- Attended the Research Foundation Board of Directors meeting, were we had a update on KKJZ, reviewed the Audit Report, we went over investments and our fundraising efforts
- Had our December CSSA meeting over the phone where we discussed an update on the CSU Sustainability Model and worked on our resolution to take a stance on the sustainability model. Also met with the Trustees Ad Hoc committee, we started the a white paper to add more trustees and are still working on outreaching to all the student body leaders for a lobby lunch on the issue.
- Have been attending the City’s Minimum Wage talks and advocating for \$15/hr. and advocate to hire students as minimum wage goes up

- Chaired the Instructionally Related Activities (IRA), were we had balance a budget of 1.8 million but had requests total of 2.6 million dollars.
- Attended the CIO Search we should be getting a CIO by summer.
- The State of the City of Long Beach was great, CSULB was mention a few times
- Got invited to be a member and attended the CBA advisory committee last week were we talk about how to make meetings more efficient and how to collaborate better between the college's department and organizations
- Got invited to join the Vice President Student Advisory Group
- Started an Internship in the office of Congressman Alan Lowenthal of the 47th District

B. Richard Haller, ASI Executive Director  
This item was postponed

## 12. PUBLIC COMMENTS

Public Defender Yasmin Gardner reported that she's received a lot of support in working towards her main goal of outreach. She believes she's been successful thus far and she has been meeting weekly with cabinet members. She is currently working on the Know Your Rights Campaign to inform students of their everyday rights.

Secretary for City Affairs Gabriel Avila reported that the Long Beach City Council voted to increase the minimum wage to \$13/hour by 2019. They also want to create a path to have the minimum wage at \$15/hour by 2021.

Sen. Borjas reported that on January 25 & 26 the California Pizza Kitchen is holding fundraisers in Long Beach, Los Angeles, and Orange County areas for the 49er Foundation to honor CSULB student Nohemi Gonzalez. Bring the flyer and 20% of your total will be donated to the foundation.

Sen. Coover reported that CSU Chancellor White will be on campus tomorrow and encouraged senate to be informed and aware of any potential protests. She also urged senators to speak to their college deans about the Monday-Wednesday-Friday class situation.

Sen. Cristian Salazar congratulated Sen. Vournas on being elected the new senate representative for Lobby Corps. He is also really honored to be a part of senate.

Mr. Jeff Jarvis is really proud of how the senate handled the situation with Mr. Dhussey.

VP Hernandez welcomed Sen. Salazar to senate and encouraged him to talk to reach out to her or any other senator for any assistance. She also reminded the senate to CC Recording Secretary Emily McNabb when they email their senate reports.

## 13. ADJOURNMENT

**Without objection** Vice President Miriam Hernandez adjourned the meeting at 5:32 pm.

### RECORDED BY:

\_\_\_\_\_  
Emily McNabb, ASI Government Recording Secretary

\_\_\_\_\_  
Date

**APPROVED BY:**

\_\_\_\_\_  
Miriam Hernandez, ASI Vice-President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jose Salazar, ASI President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Jeffrey Klaus, Associate Vice President for Student Services/Dean of Students

\_\_\_\_\_  
Date